

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES:

AUGUST 4, 2003

AUGUST 18, 2003

CONSENT AGENDA:

6. REQUEST FOR APPROVAL OF GRANT APPLICATION – AIRPORT AID FOR RUNWAY 15-33 RECONSTRUCTION; NEW MEXICO DEPARTMENT OF TRANSPORTATION AVIATION DIVISION (JIM MONTMAN)
7. REQUEST FOR APPROVAL OF GRANT AGREEMENT – SENIOR EMPLOYMENT PROGRAM; NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT AGENCY ON AGING (RON VIALPANDO)
 - A. REQUEST FOR APPROVAL OF BUDGET DECREASE – GRANT FUND
8. REQUEST FOR APPROVAL OF GRANT AGREEMENT – CASH IN LIEU OF COMMODITIES; NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT AREA AGENCY ON AGING (RON VIALPANDO)
9. REQUEST FOR APPROVAL OF TWO GRANT CONTRACTS – SOUTHSIDE SENIOR CENTER PROJECT; STATE OF NEW MEXICO STATE AGENCY ON AGING (RON VIALPANDO)
10. REQUEST FOR APPROVAL OF CONSOLIDATED GRANT CONTRACT – NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT AREA AGENCY ON AGING (RON VIALPANDO):
 - A. OLDER AMERICANS ACT TITLE III-B, III-C 1 & 2, E AND ALZHEIMER RESPITE CARE
 - B. NEW MEXICO GENERAL APPROPRIATIONS ACT
11. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING THE NEW MEXICO LITTER CONTROL AND BEAUTIFICATION ACT OF 1985 WHICH PROVIDES PUBLIC FUNDS IN THE FORM OF GRANTS FOR THE PURPOSE OF ENHANCING LOCAL LITTER CONTROL AND BEAUTIFICATION PROGRAMS. (COUNCILOR ROBERTSON LOPEZ) (GILDA MONTANO)
 - A. REQUEST FOR APPROVAL OF GRANT AGREEMENT – LITTER CONTROL & BEATIFICATION; STATE OF NEW MEXICO, NEW MEXICO DEPARTMENT OF TOURISM
 - B. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND

12. REQUEST FOR APPROVAL OF EMERGENCY PROCUREMENT – TILE FLOOR SYSTEM FOR GCCC; CORONADO PAINT & DECORATING (FRANK ARCHULETA)
13. REQUEST FOR APPROVAL OF BUDGET ADJUSTMENTS – PERSONNEL FOR GCCC (GREG NEAL)
14. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT – EMPLOYEE ASSISTANCE PROGRAM; THE SOLUTIONS GROUP (TERRY LOPEZ)
15. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT – ARTWORKS COORDINATOR; LORRAINE SCHECHTER (SABRINA PRATT)
 - A. REQUEST OF BUDGET INCREASE – QUALITY OF LIFE FUND
16. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – FARE COLLECTION EQUIPMENT SYSTEM FOR TRANSIT DIVISION; GENFARE, A UNIT OF SPY CORPORATION (WADE HAVENS)
17. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO AGREEMENT BETWEEN OWNER AND ARCHITECT – DESIGN SERVICES FOR PHASE II MARY ESTHER GONZALES SENIOR CENTER RECONSTRUCTION; AGNEW & MIFSUD (CHIP LILIENTHAL)
18. REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT – THREE (3) MULTI SPACE PARKING METERS FOR PARKING DIVISION; SCHLUMBERGER (W. P. HON)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – PARKING ENTERPRISE FUND
19. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT – SLURRY SEAL FOR FIFTH STREET, CAMINO LADO, PASEO DE LA CONQUISTADORA AND AVENIDA CRISTOBAL COLON; IPR LTD (CARRIE LACROSSE)

DISCUSSION:

20. REQUEST FOR APPROVAL OF MEMORANDUM OF UNDERSTANDING – SENIOR, PARATRANSIT AND PARKING SERVICES FOR CITY/COUNTY RESIDENTS; COUNTY OF SANTA FE (KATHRYN RAVELING)
21. REQUEST FOR APPROVAL OF WATER FINANCE PLAN OPTION (KATHRYN RAVELING)
22. REQUEST FOR APPROVAL OF A RESOLUTION CREATING THE WATER RATE POLICY STEERING COMMITTEE AND ESTABLISHING THE COMMITTEE'S RULES AND PROCEDURES. (KATHRYN RAVELING)
23. REQUEST FOR APPROVAL OF A RESOLUTION IN SUPPORT OF THE RECONSTRUCTION OF JUAN DE DIOS ROAD. (COUNCILOR CHAVEZ) (JOHN ROMERO)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – CIP REALLOCATION

24. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON OCTOBER 8, 2003 OF AN ORDINANCE CREATING A NEW SECTION 14-8.15 SFCC 1987 REGARDING TRANSPORTATION IMPACT STUDIES; TRANSPORTATION REQUIREMENTS AND AMENDING SECTION 23-3.1 REGARDING CURB CUT PERMITS. (COUNCILOR KAREN HELDMEYER) (JOHN NITZEL)
 - A. REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING ADMINISTRATIVE PROCEDURES FOR TRANSPORTATION IMPACT STUDIES
25. REQUEST FOR APPROVAL OF PROPOSED 2003 CIP BOND PROJECTS (ROBERT ROMERO)
26. MATTERS FROM THE COMMITTEE
27. ADJOURNMENT

Interpreter for hearing impaired is available through City Clerk' Office upon 5 days notice.